

**MINUTES OF THE  
SOUTH OGDEN CITY COUNCIL MEETING  
Tuesday, July 2, 2013– 6:00 p.m.  
Club Heights Park Bowery**

**COUNCIL MEMBERS PRESENT**

Mayor James F. Minster, Council Members Russell Porter, Wayne Smith and Brent Strate

**COUNCIL MEMBERS EXCUSED**

Bryan Benard and Sallee Orr

**STAFF MEMBERS PRESENT**

City Attorney Kenneth Bradshaw, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West, Jason Brennan, Ben Robbins and Recorder Leesa Kapetanov

**CITIZENS PRESENT**

Jim Pearce, Brent Dopp, Susan Hurst, Gary & Mary Myers, Evelyn Warby, Delores Merrill, Daniel Stewart, Susan Stewart and sons, Michelle Hill

**I. OPENING CEREMONY**

**A. Call to Order**

Mayor James F. Minster called the meeting to order at 6:02 p.m. and asked for a motion to convene.

**Council Member Smith moved to convene as the South Ogden City Council, seconded by Council Member Porter. Council Members Strate, Smith and Porter all voted aye.**

**B. Prayer/Moment of Silence**

The mayor led those present in a moment of silence.

**C. Pledge of Allegiance**

Council Member Strate directed everyone in the Pledge of Allegiance.

The mayor excused City Manager Dixon and Council Member Orr from the meeting. He then invited anyone who wished, to come forward for public comments.

**II. PUBLIC COMMENTS**

**Mary Meyers, 143 Country Club Dr.** – Ms. Meyers expressed concerns about traffic through her neighborhood. The addition of the dog park had increased traffic in the area, and she was

concerned the addition of a fast food restaurant in the area. Ms. Meyer also asked that the stop sign on Country Club Drive be better enforced; people often did not heed it. They also did not obey the speed limit.

**Evelyn Warby, 149 Country Club Dr.** – reported people were walking their dogs in the area and not cleaning up their mess. She was also concerned with the traffic as well as yards that weren't kept up. She pointed out there were several areas where trees and shrubs hung over sidewalks so that people could not walk on them.

**Daniel Stewart (scout), 3625 Jefferson** – was working on a merit badge and wanted some information about the 40<sup>th</sup> Street Expansion Project. He asked who in local government, presided over and made decisions for the project.

Mayor Minster answered he presided over everything in the city. He said there was information concerning the 40<sup>th</sup> Street Project available at city hall.

**Michelle Hill, 177 Country Club Dr.** –said there were many homes in the neighborhood that were rentals, and neither the landlords nor the renters seemed to care about the properties.

**A. Recognition of Scouts/Students**

Daniel Stewart had spoken during the public comments part of the meeting.

There were no more comments from the public; Mayor Minster pointed out that the city department heads were present at the meeting and would make note of what was said. He thanked everyone present for being in attendance and braving the heat.

**III. CONSENT AGENDA**

**A. Approval of June 4, 2013 and June 18, 2013 Council Minutes**

**B. Approval of June Warrants Register**

Mayor Minster read through the consent agenda and asked if there were any comments or questions. There were no questions or concerns with the items on the consent agenda and the mayor called for a motion.

**Council Member Porter moved to approve the consent agenda, items A and B.  
Council Member Strate seconded the motion. The mayor then called a voice vote.  
Council Members Smith, Porter and Strate all voted aye.**

**The consent agenda was approved.**

The mayor then indicated it was time to enter into a public hearing and entertained a motion to do so.

**Council Member Smith moved to leave city council meeting and move into a public hearing, with a second from Council Member Porter. Council Members Strate, Porter and Smith all voted aye.**

**IV. PUBLIC HEARING**

**A. To Receive and Consider Comments on the Proposed Vacation of Sewer Easement Located at 6028 Ridgeline Drive**

Mayor Minster then asked if anyone would like to come forward and make comment on this item. No one came forward. The mayor called for a motion to leave the public hearing.

Council Member Porter moved to leave the public hearing and reconvene as the South Ogden City Council. Council Member Smith seconded the motion. Council Members Strate, Smith and Porter all voted aye.

**V. ACTION ON PUBLIC HEARING**

**A. Consideration of Ordinance 13-17 – Approving the Vacation of Sewer Easement Located On Parcel #07-556-0001, 6028 Ridgeline Drive**

Mayor Minster asked City Attorney Ken Bradshaw to comment on this agenda item. Mr. Bradshaw explained when the original development of this property took place, it was thought the road would go a different direction, so an easement was put on the property for utilities. The road ended up going a different direction than originally thought, and the easement was never used. The current property owner wanted to sell the property, and therefore requested the easement be vacated. Staff had reviewed the matter and recommended approval of the vacation.

Council Member Smith asked if the city was sure it had absolutely no need for the easement. Mr. Bradshaw confirmed the city did not need it; the utilities were already in place somewhere else.

Mayor Minster then entertained a motion concerning Ordinance 13-17.

**Council Member Strate moved to adopt Ordinance 13-17, with a second from Council Member Porter. The mayor asked if there were further discussion, and seeing none, called the vote.**

<b>Council Member Strate-</b>	<b>Yes</b>
<b>Council Member Porter-</b>	<b>Yes</b>
<b>Council Member Smith-</b>	<b>Yes</b>

**Ordinance 13-17 was adopted.**

**VI. DISCUSSION/ACTION ITEMS**

**A. Discussion on Changes To Previously Discussed Class C Road Projects**

Mayor Minster asked Parks and Public Works Director Jon Andersen to comment on this item. Mr. Andersen reminded the council they had previously approved a list of roads to be improved with the road bond money; however, due to the hard winter, some roads not on the list, namely Glasmann and 1550 South, had incurred damage and needed to be added to the list. These roads also had a high volume of traffic. Mr. Andersen said both roads needed to be overlaid and asked that the council approve the addition of the two roads to the list. The council agreed to the additions.

**VII. DEPARTMENT DIRECTOR REPORTS**

**A. Parks and Public Works Director Jon Andersen - Project Updates**

Mr. Andersen reported on several projects:

**Sprinklers for Friendship Park** – the contractor was working on the connection to the main line; the sprinklers should be working by the end of the week.

**City Hall Chiller**- was replaced last week. They had also done maintenance on the second chiller to improve efficiency.

**Streetlight Project** – there had only been one person working on changing out the lights, however, beginning July 8<sup>th</sup>, three more workers would be added to the crew. The lights would be completed by the end of July.

**5100 Road Project**- the project would begin Monday, July 8<sup>th</sup>. Crews would start at the Harrison end of the project, working on the storm drain first. The contractor had 45 days to finish the project as per the contract.

**Other Road Projects** – Mr. Andersen said they would try and get the Glasmann and 1550 South projects bid out as soon as possible so they could be completed in this construction season. He also said other roads on the list would be crack sealed this fall. He anticipated spending one million dollars of the road bond money this year.

**Splash Pad**- the pump had finally arrived for the splash pad, but still needed to be installed. The county health department would then have to re-inspect the pad before it could open. He hoped it would be open by next Monday or Tuesday.

Council Member Smith asked Mr. Andersen about the timeline for the water project on Madison. Mr. Andersen said the project was being done by Pineview Water on the secondary water lines, and they had 30 days from beginning it to finish. Council Member Smith asked if they would be required to patch the street. Mr. Andersen replied it would be similar to what they had done on Burch Creek Drive, but they would be required to meet the city's specifications.

**B. Chief of Police Darin Parke**

Chief Parke reported on ordinance enforcement in the city. The officer primarily responsible for enforcement would be off for a few weeks due to health issues. The chief reported he and the mayor had driven through the surrounding neighborhoods and created a list of properties with weed and junk issues. He had then broken the city into grids and assigned squads to each grid. He informed everyone present that fifteen cases had been opened up in the neighborhood. He explained that certain notification protocols outlined by law had to be followed and reasonable time given for people to comply. After the necessary notifications and time had passed, if the issue was not taken care of, the city could take enforcement action. Chief Parke also noted that as the good landlord program was implemented, issues with rentals should also diminish.

**C. Fire Chief Cameron West**

Chief West reminded the council of information and invitation he had sent them concerning training on 12<sup>th</sup> Street; if anyone wanted to attend they should let him know. He also informed the council the fire department was teaming up with Triple A for a fire presentation on Wednesday, July 10th, from 6-8 pm, at the old Blockbuster building on Harrison Boulevard.

**VIII. REPORTS**

- A. Mayor** – reminded the council he had sent out a copy of a city business survey. He asked the council to read through it; they would like to have it finished by next Monday. The mayor also commented about South Ogden Days; there had been a great turn out. He thanked all the employees who had worked hard to make it successful. Mayor Minster concluded by informing everyone the city had sent a letter to the fire department in Arizona which had recently suffered the loss of 19 firefighters who had been battling a wild fire. The city would also lower the flags to half-staff tomorrow to honor the fallen firefighters.

**B. City Council Members**

**Council Member Strate** – appreciated being at Club Heights Park and thanked everyone for coming.

**Council Member Smith** – said he had promised to bring up the issue of the raccoon problem in the Burch Creek area. A good solution in dealing with the raccoons had never been found.

**Council Member Porter**–appreciated all the work involved with South Ogden Days. He also informed those present that one of the city's Little League All-Star Baseball Teams had taken first place in a tournament held the previous Saturday. He also thanked everyone at the meeting for coming.

**C. City Manager** – not present.

**D. City Attorney Ken Bradshaw** – nothing to report.

Mayor Minster then called for a motion to adjourn city council meeting.

**IX. ADJOURN**

**Council Member Porter moved to adjourn city council meeting, followed by a second from Council Member Smith. Council Members Smith, Strate and Porter all voted aye. The meeting adjourned at 6:31 pm.**

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, July 2, 2013.

  
Leesa Kapetanov, City Recorder

Date Approved by the City Council July 16, 2013